



JACKSON COUNTY UTILITY AUTHORITY

Serving the People...Protecting the Environment

Directors
Kevin Coggin ▪ Jackson County
Thomas Eldridge ▪ Jackson County
Andrew J. Elly ▪ Moss Point
Kevin Miller ▪ Jackson County
Michael R. Murphy ▪ Pascagoula
Jerry Munro ▪ Ocean Springs
Marshall Smith ▪ Gautier

Jackson County Utility Authority

Special Call Meeting

Board of Directors

6:00 PM

11100 Highway 57

Vancleave, MS

October 5, 2017

AGENDA

1. Call to Order

The Special Call Meeting of the Board of Directors convened at 6:03 P.M., October 5, 2017, at 11100 Highway 57, Vancleave, MS. Board members present were: Kevin Coggin, President; Kevin Miller, Secretary-Treasurer; Andrew J. Elly, Vice Secretary-Treasurer, and Director Jerry Munro. It was determined there was a quorum.

Also present was: Tommy Fairfield, Executive Director.

2. Devotion

Tommy Fairfield, Executive Director, presented the invocation.

3. Consideration Of Emergency Declaration for Named Storm Nate, **Exhibit "A"**

Mr. Munro made a motion to approve the Resolution Declaring an Emergency Exists, approving the waiver of formal competitive bidding procedures and authorizing payments in order to repair damage associated with the October 6 -9, 2017, Force Majeure. Mr. Elly seconded the motion and it was unanimously approved by the Board Members present.

4. Consideration Of Posted Regular Agenda

Consent Agenda Items 7.A. – 7.F.

Mr. Miller made a motion to approve Items 7.A. – Minutes for September 11, 2017 (**Exhibit "B"**); 7.B. – Minutes for September 25, 2017 (**Exhibit "C"**); 7.C. – Work Site Safety Inspection Report – Information Only(**Exhibit "D"**); 7.D. – Shift Veteran's Day Observation from Monday after to Friday before (**Exhibit "E"**); 7.E. – Pretreatment Permit No. MSP091058 – Information Only(**Exhibit "F"**), and 7.F. – Purchase Order – A/C for Server Room(**Exhibit "G"**), as presented. Mr. Munro seconded the motion and it was unanimously approved by the Board Members present.

Discussion Agenda Items 8.A. – 8.H.

Mr. Miller made a motion to approve Item 8.A. – Expenditures(**Exhibit "H"**), as presented. Mr. Munro seconded the motion and it was unanimously approved by the Board Members present.

Items 8.B. - Summary Change/LS #11 and PS #26 Final Payment, and 8.C.1. - Enforcement Actions/Consideration for PS #21, were tabled until the Regular Board Meeting on Monday, 10/23/2017.

Mr. Elly made a motion to approve Item 8.C.2. – Enforcement Actions/Consideration for Water(**Exhibit “I”**), as presented. Mr. Munro seconded the motion and it was unanimously approved by the Board Members present.

Items 8.D.1. – Engineer Projection Action/ Consider Connection Project for Plant Daniel (Bond); 8.D.2. - Engineer Projection Action/ Consider Rehab for PS#26 (Budget); 8.D.3. - Engineer Projection Action/ Repair Grit Pump (Budget), and 8.E. - DEQ SRF Offer for PS Replacement were tabled until the Regular Board Meeting on Monday, 10/23/2017.

Mr. Elly made a motion to approve Item 8.F. – Bond-Payment Request (**Exhibit “J”**), as presented. Mr. Miller seconded the motion and it was unanimously approved by the Board Members present.

Item 8.G. – Employee Relations Consideration was tabled until the Regular Board Meeting on Monday, 10/23/2017.

Board Attorney Agenda Item 9.A.

Was tabled until the Regular Board Meeting on Monday, 10/23/2017.

5. Consideration of Cancellation of Regular Meeting of October 9, 2017

Mr. Miller made a motion to approve cancellation of the 10/09/2017 Regular Meeting. Mr. Munro seconded the motion and it was unanimously approved by the Board Members present.

6. Announce Date and Time of Next Regular Meeting – October 23, 2017 at 4:00 P.M.

It was announced that the next regular Board Meeting would be Monday, 10/23/2017 at 1225 Jackson Avenue, Pascagoula, MS.

7. Adjourn

There being no further business to come before the Board, Mr. Miller made the motion to adjourn. Mr. Munro seconded the motion and it was unanimously approved by the Board members present. The meeting was adjourned at 6:42 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 23rd day of October, 2017.



KEVIN COGGIN, PRESIDENT



KEVIN MILLER, SECRETARY-TREASURER